
RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
January 17, 2007

PRESENT: Chair Reed, Members Cortese, Constant and Chirco

ABSENT:

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader, Redevelopment Agency Liaison Gary Miskimon.

A. City Council

1. Review of the January 30, 2007 Draft Agenda

Action: The Committee approved the following additions to the January 30, 2007 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a proclamation recognizing February as “American Heart Month” and February 2, 2007 as “National Wear Red Day”. (Campos)
- Presentation of a commendation from Breathe California to the City Council for investing in tobacco control issues and being one of the top 10 healthiest cities in America. (Cortese)
- Presentation of a commendation to Captain Richard L. Fairhurst, San Jose Police Department Western Division. (Constant, Liccardo, Nguyen)
- Discussion and direction regarding illegal tree removal. (Cortese)
Documents Filed: Memorandum from Councilmember Cortese dated January 17, 2007 recommending the Rules Committee agendize a discussion and direction regarding illegal tree removal in San Jose for the 1-30-07 City Council Meeting or sooner (but not later than February 13, 2007)

b. Council Appointee Requests

- Adoption of a resolution increasing Delinquent Charges for Delinquent Lobbyist Reports. (City Clerk/City Attorney)
- Revisions to the City of San Jose Conflict of Interest Code. (City Clerk/City Attorney)

2. Add New Items to the January 23, 2007 Agenda

The Committee approved the following additions to the January 23, 2007 Council Agenda:

a. Mayor and Councilmember Request

- There were none.

b. Council Appointee Requests

- Approval of the City Auditor travel calendar. (City Auditor)

The Committee directed staff to provide on future Council agendas an opportunity to review the number of commendations for each agenda to ensure even distribution and timelines. In addition, the Committee agreed to set the time for Open Forum as “not to be heard before 3:30 p.m.”

3. List of Reports Outstanding

Documents Filed: Report from the City Manager’s Office dated January 16, 2007, listing (2) two reports outstanding for the January 23, 2007 City Council meeting.

Action: The Committee noted and filed the City Manager’s Report.

B. Redevelopment Agency

1. Review of the January 30, 2007, Draft Agenda

a. Add New Items to Draft Agenda

- There were no additional items for the January 30, 2007 Redevelopment Agency agenda.

2. Add New Items to January 23, 2007 Agenda

There were no additional items for the January 23, 2007 Redevelopment Agency agenda.

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- There were none.

c. RDA Counsel Requests

- There were none.

The Committee agreed to convene the RDA Board “not to be heard before 3:30 p.m.”.

3. List of Reports Outstanding

There were none.

C. Legislative Update

1. State

- a. Approval of City-Sponsored Legislation-Customer Facility Charges**
Documents Filed: Memorandum from William F. Sherry Director of Aviation dated January 10, 2007 recommending: (1) authorization to introduce state legislation repealing the 1999 legislation that authorized the City to collect customer facility charges from Airport rental car customers; (2) a one-week turnaround for City Council to review.

Staff provided a visual and oral presentation. Brief questions followed.

Action: The Committee approved the recommendation and forwarded the item to the City Council for approval at its January 23rd Meeting.

2. Federal

- b. Federal**

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D. Meeting Schedules

1. Approve (3) three Council Orientation Sessions:

- **January 16, 2007, 1:00 p.m. – 3:00 p.m.**
- **January 19, 2007, 9:00 a.m. – 12:00 p.m.**
- **January 26, 2007, 9:00 a.m. – 4:00 p.m.**

Documents Filed: Memorandum from Nadine Nader Assistant to the City Manager dated January 9, 2007 recommending approval for the following Council Orientation Sessions:

Date:	January 16, 2007	January 19, 2007	January 26, 2007
Time:	1:00 p.m. – 3:00 p.m.	9:00 a.m. – 12:00 p.m.	9:00 a.m. – 4:00 p.m.
Location:	Conference Rm 1734	W118-W119	Conference Rm 1734
Topic:	Introductions and Roles of Council Appointees and Budget in Brief	General Government Overview	Land use and Economic Development and City Tour

Action: The Committee approved the recommended Council Orientation Sessions.

2. Approve a Study Session on the Evergreen *East Hills vision Strategy on February 1, 2007

DEFERRED TO JANUARY 24, 2007

E. The Public Record

Documents Filed: Memorandum from the City Clerk dated January 4, 2007 transmitting the Public Record for the week of December 8, 2006 – January 4, 2007.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Oral Presentation and Discussion of the Council Agenda Preparation and Distribution Process.

City Clerk Lee Price provided an informational presentation on the Council Agenda Preparation and Distribution Process to the Rules Committee. Mayor Reed proposed that Rules Committee process to be formalized in writing.

2. Review of Council Policy No. 9-5.

Documents Filed: (1) Memorandum from City Clerk Lee Price dated January 17, 2007 regarding Council Policy 9-5 Mayor/Council Travel.

The City Attorney noted that the current policy needs to be refined to reflect the Mayor and Council Travel Budget and further, to clarify out of state travel for the Mayor. Staff will return to the Rules Committee in February with a revised Policy.

3. Approve travel by Councilmember Campos to attend the League of CA Cities – Transportation, Communication & Public Works Policy Committee on January 12, 2007.

Documents Filed: Memorandum from Councilmember Campos dated January 8, 2007 recommending approval to travel to Sacramento to attend the League of CA Cities – Transportation, Communication & Public Works Policy Committee on January 12, 2007.

Action: The Committee approved the travel request by Councilmember Campos.

4. Approve travel by Councilmember Campos to attend the League of CA Cities – Board of Directors Meeting on February 9-10, 2007.

Documents Filed: Memorandum from Councilmember Campos dated January 8, 2007 recommending approval to travel to Berkeley, California to attend the League of CA Cities – Board of Directors Meeting on February 9-10, 2007.

Action: The Committee approved the travel request by Councilmember Campos.

5. Approve travel by Councilmember Camps to attend the National League of CA Cities Congressional City Conference on March 10-14, 2007.

Documents Filed: Memorandum from Councilmember Campos dated January 11, 2007 recommending approval to travel to Washington D.C. to attend the National League of Cities Congressional City Conference on March 10-14, 2007.

Action: The Committee approved the travel request by Councilmember Campos.

6. Approve travel by Councilmember Campos to attend League of Cities Infra-Structure Task Force on January 25, 2007.

Documents Filed: Memorandum from Councilmember Campos dated January 16, 2007 recommending approval to travel to Sacramento to attend the League of California Cities – Infrastructure Task Force.

Action: The Committee approved the travel request by Councilmember Campos.

H. Review of Significant Public Records Act Requests

I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)

J. Open Forum

K. Adjournment

The meeting was adjourned at approximately 3:15 p.m.

Chuck Reed, Chair
Rules and Open Government Committee